

BOARD ACTION

August 9, 2005

APPROVED	Tab 1. Request from Community Services for approval and authorization of additional funds of \$2,500.00 each (\$5,000.00 total), to be incorporated into the Sheriff's Office SRO II and Technology Improvement Program I for Byrne JAG grant allocations; and authorization for the Chairman to sign the revised letters of support, to be re-submitted to the Florida Department of Law Enforcement.	SMITH
APPROVED	Tab 2. Request from Community Services for approval of an Agreement with Sullivan and Bosworth, to assist staff in obtaining Federal Transit Administration (FTA) funding for capital and operational costs, for transportation services in the urban areas of the County, at a cost not to exceed \$5,000.00.	SMITH
APPROVED	Tab 3. Request from Procurement Services for approval to declare items, as listed, surplus to County needs; authorize the removal of said items from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	Tab 4. Request from Public Works for approval of the recommended Capital Improvement Grant Projects, by the Parks and Recreation Citizen's Advisory Board, for Fiscal Year 2005/2006, to be funded from the Infrastructure Sales Tax dollars; and approval for the Chairman to execute each Agreement, as it is submitted. Approval is based on the budget adoption for Fiscal Year 2005/2006.	STIVENDER
APPROVED	Tab 5. Request from Public Works for approval of the Regional Park Development Grant Projects recommended by the Parks and Recreation Citizen's Advisory Board for Fiscal Year 2005/2006, to be funded from the Infrastructure Sales Tax dollars; and approval for the Chairman to execute each Agreement, when it is submitted. Approval is based on the budget adoption, as submitted, for Fiscal Year 2005/2006.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of the Agreement between Lake County and The Cove at Lady Lake Partners, Ltd., regarding Edwards Road, to facilitate the needed road improvements.	STIVENDER
PRESENTATION	Blueways Update by the Environmental Services Department.	HARDY
PRESENTATION	Stormwater Update by the Public Works Department.	STIVENDER
PRESENTATION	Public Safety Update by the Public Safety Department.	KAISER
DISCUSSION	Salary Survey for the County Manager and County Attorney – A brief discussion occurred regarding proposed salary increases for the County Manager and the County Attorney; however, it was the consensus of the Board to continue the discussion and set the amount of increase in their salaries at the Board Meeting scheduled for August 16, 2005.	HILL

DISCUSSION	<p>Open Discussion –</p> <p>Rezoning of School Site - Commr. Hill stated that there were some preliminary discussions at the last Zoning Meeting, with regard to a school site that the School Board is asking to be rezoned, however, noted that she has only had one member of the School Board contact her and request that said case be pulled from the Agenda and that the venue for hearing the case be changed. She stated that the Board has not received any official request from the School Board to do so. She stated that she feels the Board would be setting a new precedent for all zoning cases in the future, if they do it for this one case. She discussed problems associated with the logistics of taping the meeting at another facility, as well.</p> <p>It was noted that, at the present time, the zoning case in question is scheduled to be heard two weeks from this date (August 23, 2005), at 9:00 a.m., in the Board Chambers, along with all the other zoning cases.</p> <p>School Resource Officer (SRO) Situation – Commr. Hill informed the Board that she read an article recently in one of the local newspapers that the School Board is requesting the municipalities and the Sheriff to meet with them, regarding the issue of School Resource Officers, however, noted that she did not see the Board included in that list. She stated that she would hope and request that the Board be at the table and included in that discussion. She stated that she would be attending a League of Cities’ Luncheon this Friday, August 12, 2005, and would inform them that the Board would like to be included in the discussion. She stated that the Board has always made a commitment to be involved with children’s safety and they are not going to change that. She stated that she spoke with Ms. Regina Frazier, Budget Director, about the issue and she feels a request for funding will be brought before the Board during budget time, which is going to involve a financial decision that the Board needs to know about, in order to budget for it, noting that a program may have to be eliminated or some funds shifted around, and, unless the Board is asked to sit at the table and be included in that discussion, they will not know.</p> <p>It was the consensus of the Board for the Chairman to represent them at the table.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Pool informed the Board that the groundbreaking ceremony for the remodeling of the Ag Center was held on Monday, August 8, 2005, which he was happy about. He asked them to mark their calendars for the groundbreaking ceremony for the South Lake Trail, scheduled to be held on Wednesday, August 10, 2005, at 9:00 a.m., in an open field located on Old Highway 50, east of the City of Clermont.</p>	POOL

FOR YOUR INFORMATION	<p>Commr. Hanson questioned the status of the mobile health clinic, noting that the Board needs to plan some sort of a kick-off ceremony for it.</p> <p>Ms. Cindy Hall, County Manager, stated that the unit is being painted. She stated that she did not know what date it would be finished, but would find out and let the Board know at a later date.</p> <p>Commr. Hill stated that approval of the new Health Department Director is on the Agenda for the Board Meeting scheduled for August 16, 2005, and suggested that the County wait and have a ceremony for the mobile clinic when said Director is in place, so that the Director could be included in the ceremony.</p> <p>It was the consensus of the Board to do so.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson asked the Board to direct staff to develop a position paper, with regard to the issue of septic tanks and nitrogen levels in the Wekiva River Basin, based on the knowledge that the County has today regarding the matter, noting that she feels it will be helpful to the Board. She stated that she would like for staff to tell the Board whether what they are recommending will significantly reduce the nitrogen levels in the Wekiva River Basin, to the point where the Wekiva Commission says it needs to be. She stated that it will be a major, major financial impact on the citizens of Lake County, so she feels that, when their septic tanks fail, they are not going to report it, but will replace the drain fields themselves, rather than bring a professional in to do it. She stated that she feels there are other alternatives – things that can be looked at that will work and, perhaps, not cost as much. She stated that she asked the County Attorney to check into the matter, with regard to Tallahassee and their recommendations regarding it.</p>	HANSON
DIRECTED	<p>Staff to prepare a position paper regarding the issue of septic tanks and whether what they are recommending will significantly reduce the nitrogen levels in the Wekiva River Basin to the point where the Wekiva Commission says it needs to be.</p> <p>The County Attorney stated that Tallahassee may do something different, with regard to the ruling on this matter, but that he would check into it and bring something back to the Board at the meeting scheduled for August 16, 2005.</p>	HANSON

FOR YOUR INFORMATION	Commr. Cadwell stated that he appreciated the Water Authority explaining their frustration with the County's Blueways Program and making sure that everybody is on the same page, however, asked them not to take it as any hesitance on the Board's part that they want to slow down the project, noting that the Board is very supportive and wants the County to move forward with it, but wants everybody to move forward with the County.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that former Lake County Commissioner Glenn Burhans, who served on the Board of County Commissioners for 18 years, passed away on Monday, August 8, 2005. He noted that a graveside service will be held at 11:00 a.m., on Thursday, August 11, 2005, at the Umatilla Cemetery Annex.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that there will be a legislative update from the Florida Association of Counties (FAC) on Thursday, August 11, 2005, in Alachua County, should any of the Commissioners wish to attend.	CADWELL